

04/13/2022

David Seruya

Carolyn Silane

+1 (973) 645-3979

ARREST DATE

DEFENDANT'S NAME

AUSA

TEL. NO.

Defendant's Address 914 Avenue K, Brooklyn NY 11230

Crime Type Felony

Was a summons
issued?☒ No☐ Yes

If yes, Date:

VICTIM
CASE☒ No☐ Yes

Offense: Tax evasion

U.S.C. citation: 26 U.S.C. 7201

Where was offense committed? EDNY, Northern Middlesex County NJ (Edison)

Has a complaint been
previously filed?☒ No☐ Yes

If yes, Magistrate No.

BAIL ☒ WAS☐ WAS NOT

set by Magistrate Judge

Roanne L. Mann (EDNY)

on 04/13/2022

in the amount of \$ 250,000

in the nature of

Unsecured Bond

☒ Defendant is NOT IN CUSTODY and Select:

District

☐ Defendant is IN CUSTODY at (insert institution name)

Select:

On what date did continuous custody begin on this charge?

If arresting agent & warrant were not Federal, what date was defendant transferred to U.S. custody?

This defendant/proceeding to be transferred pursuant to F.R.C.P. 20, 21, 40 from/to which District? from EDNY to DNJ

Is this a prosecution:(1) of charge previously
dismissed on motion of ? ☒ No ☐ Yes

MAG. OR CR.?

Docket No.

Judge

(2) after a mistrial? ☒ No ☐ Yes

MAG. OR CR.?

Docket No.

Judge

(3) after appellate action? ☒ No ☐ Yes

MAG. OR CR.?

Docket No.

Judge

(4) which supersedes a
previous prosecution? ☒ No ☐ Yes

MAG. OR CR.?

Docket No.

Judge

(5) related to a pending case? ☒ No ☐ Yes

MAG. OR CR.?

Docket No.

Judge

Is any time between arrest and the filing of this information/
indictment excludable pursuant to 18 U.S.C. § 3161(h)?☐ No ☒ Yes

If yes, indicate below:

From 4/14/2022

to

6/30/2022

Statutory Authority

18 USC 3161(h)(1)(E), (G)

Reasons for exclusion Plea negotiations, transfer of case from another district

Estimated time for trial 1 week

Defense Counsel

Robert DeGroot

Tel. No.

+1 (973) 643-1930

Defense Counsel's Address 60 Park Place Suite 105, Newark, NJ 07102

☐ Public Defender ☐ CJA ☒ RetainedInterpreter Required? ☒ No ☐ Yes If yes, which language: